

1
2
3
4
5
6
7
8 UNITED STATES DISTRICT COURT
9 SOUTHERN DISTRICT OF CALIFORNIA
10

11 CONSUMER FINANCIAL
12 PROTECTION BUREAU,

13 Plaintiff,

14 v.

15 GLOBAL FINANCIAL SUPPORT, INC.,
16 d/b/a Student Financial Resource Center,
17 d/b/a College Financial Advisory; and
18 ARMOND ARIA a/k/a ARMOND AMIR
19 ARIA, individually and as owner and
20 CEO of GLOBAL FINANCIAL
21 SUPPORT, INC.,

22 Defendants.

Case No.: 3:15-cv-02440-GPC-WVG

**ORDER EXTENDING STAY FOR 60
DAYS**

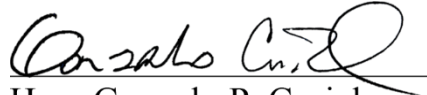
23 This matter has been stayed since May 17, 2016 based upon an ongoing criminal
24 investigation of Defendant Armond Aria. (Dkt. Nos. 34, 38, 40, 42, 46, 48, 51, 55, 57.)
25 On February 16, 2018, the parties submitted a joint status report to the Court, in which
26 Defendants requested an extension of the stay for another 60 days, and Plaintiff stated it
27 was amenable to no more than a 30-day extension.

28 The parties reported that Defendant Armond Aria had signed a plea agreement
with the AUSA on May 10, 2017, had complied with supplemental information requests,

1 and was awaiting approval of the plea agreement. The parties reported that Defendants
2 had received comments from the DOJ Tax Division via the U.S. Attorney's Office on
3 October 11, 2017, and provided additional information to the U.S. Attorney's office on
4 October 13, 2017. (Dkt. No. 56.) On December 4, 2017, Defendants were informed that
5 the DOJ Tax Division did not approve the plea agreement but the AUSA indicated that he
6 is revising the plea agreement and Defendants are currently waiting for the revised plea
7 agreement. (Id.) Defendants report that on January 26, 2018, Defendants' criminal
8 counsel met with the AUSA, who is currently evaluating a plea deal and is expected to
9 provide a revised plea deal in the coming weeks. Defendants report that additional time
10 is required to finalize the criminal matter. Given these developments, and good cause
11 appearing, the Court extends the stay for another 60 days until **April 23, 2018**. The
12 parties are directed to file a joint status report with the Court by **April 20, 2018**.

13 **IT IS SO ORDERED.**

14 Dated: February 20, 2018

15 
16 Hon. Gonzalo P. Curiel
17 United States District Judge
18
19
20
21
22
23
24
25
26
27
28